

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

TUESDAY, NOVEMBER 12, 2008

6 PM

CHAIRMAN                      JEAN WALLACE MCLEAN

VICE-CHAIR                      MICKEY ROGERS

ADMINISTRATOR                      CECIL KIMREY

COUNTY ATTORNEY                      DONNIE MCDONALD

COUNCIL:

|                     |                  |
|---------------------|------------------|
| JEAN MCLEAN,        | JEFF QUICK,      |
| MICKEY ROGERS,      | CORRIE H. PLATO, |
| DR. CAROLYN PRINCE, | KEN ALLEN,       |
| STEVE BLACKMON, AND | ANTHONY WOODS    |

\*      ABSENT

INVOCATION – Ms. Jean Wallace McLean, Chair.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

No discussion was heard.

PRESENTATIONS

**Mr. Roy Allison, E911/Emergency Preparedness Director** – addressed Council regarding E911 Computers (Think GIS Software License; Base Map; Computer Hardware; UDX Software and Subscription; Customer Support. A copy of the proposal was included in Council packets for review. Mr. Allison advised this system would help with addressing and mapping and benefit various offices which included: E911, Tax Assessor, Addressing and the Sheriff's Office. He advised the cost of the project is \$15,000 and is 100% reimbursable by the State. The annual fee will also be reimbursable. Maintenance will not cost the County because the software can be update. The State will also provide 24/7 support. Mr. Allison advised they would also be capable of printing maps for deputies, etc. and closed by requesting Council to accept the proposal.

APPROVAL OF COUNCIL MINUTES

OCTOBER 14, 2008

**Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods to approve the minutes of October 14, 2008. Vote in favor. Unanimous. Motion carried.**

EXECUTIVE SESSION

EXECUTIVE SESSION – CONTRACTUAL ISSUE

**Motion made by Dr. Carolyn Prince, seconded by Mr. Steve Blackmon, to go into executive session to discuss a contractual issue. Vote in favor. Unanimous. Motion carried.**

**Motion made by Mr. Jeff Quick, seconded by Ms. Mickey Rogers, to re-enter open session. Vote in favor. Unanimous. Motion carried.**

Ms. Jean Wallace McLean, Chair advised no decisions had been made, no votes had been taken.

OLD BUSINESS

ORDINANCE # 649 – AN ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 2008-2009. – THIRD READING

**Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, to approve the third reading of Ordinance # 649 – An Ordinance to provide a supplemental appropriation to the General Fund Budget for the Fiscal Year 2008-2009. Vote in favor. Unanimous. Motion carried.**

DISCUSSION OF SHERIFF/MAGISTRATE COMPLEX

Council advised they needed more time to review the proposals which were presented during work session and advised they would like to meet again on Monday, November 24, 2008 at 6 P.M. The following motion was presented:

**Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato to table the decision for further review and to hold a Special Called Meeting on Monday, November 24, 2008 at 6 P.M. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 09-08-01 – A RESOLUTION ESTABLISHING A POLICY TO REGULATE THE USE OF COUNTY-OWNED VEHICLES.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Ken Allen, to approve Resolution # 09-08-01 – A Resolution establishing a policy to regulate the use of County-owned vehicles. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 10-08-01 – A RESOLUTION ESTABLISHING A POLICY FOR MARLBORO COUNTY PERSONAL PROTECTION EQUIPMENT (PPE) PROCEDURE.

Mr. Cecil Kimrey, County Administrator advised the Safety Committee had met and approved of the Personal Protection Equipment Procedure Policy.

**Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick, to approve Resolution # 10-08-01 – A Resolution establishing a policy for Marlboro County Personal Protection Equipment (PPE) procedure. Vote in favor. Unanimous. Motion carried.**

NEW BUSINESS

ORDINANCE # 610A – AN ORDINANCE TO AMEND ORDINANCE # 610 ADOPTED JULY 13, 2006 RE-ESTABLISHING AND RENAMING THE MARLBORO COUNTY COMMISSION ON PARKS AND RECREATION AND INCLUDING, BUT NOT LIMITED TO, CLARIFICATION OF THE AUTHORITY AND DUTIES OF THE COMMISSION, AND TO RENAME THE COMMISSION. – FIRST READING

Mr. Cecil Kimrey advised that in reviewing our records, he believed Ordinance 610A is the original ordinance Council had intended to accept in 2006 and through confusion was not the accepted Ordinance. Dr. Carolyn Prince questioned whether meetings are open to the public and how the board was advised of meetings. Mr. Kimrey advised the meetings are open to the public and board members were advised by mail of meetings. Dr. Prince was concerned with the section pertaining to Removal of board members, she felt they should receive some notice of removal due to possible extenuating circumstances. The following change recommendation was made to Section 3. Removal – Any Advisory Board member who is absent for three (3) consecutive, scheduled meetings may be removed from the Parks and Recreation Advisory Board. The County Council may at any time, remove any Parks and Recreation Advisory Board member for cause.

**Motion made by Mr. Steve Blackmon, seconded by Mr. Jeff Quick to amend Section 3. Removal to read “Any Advisory Board member who is absent for three (3) consecutive, scheduled meetings may be removed from the Parks and Recreation Advisory Board. The County Council may at any time, remove any Parks and**

**Recreation Advisory Board member for cause. Vote in favor. Unanimous. Motion carried.**

**Motion made by Ms. Mickey Rogers, seconded by Dr. Carolyn Prince, to approve the first reading of Ordinance # 610A as amended – An Ordinance to amend Ordinance # 610 adopted July 13, 2006 re-establishing and renaming the Marlboro County Commission on Parks and Recreation and including, but not limited to, clarification of the authority and duties of the commission, and to rename the commission. Vote in favor. Unanimous. Motion carried.**

**ORDINANCE # 650 – AN ORDINANCE AMENDING THE PURCHASING POLICIES AND PROCEDURES FOR MARLBORO COUNTY AND DEEMING ORDINANCE # 437 NULL AND VOID. – FIRST READING**

Mr. Cecil Kimrey, County Administrator went over the proposed Purchasing Policies and Procedures advising of changes. Mr. Donnie McDonald, County Attorney said he had a few changes he wished to make to the Ordinance repealing the original ordinance and would be included with the second reading. It did not change the policies.

**Motion made by Mr. Anthony Woods, seconded by Mr. Jeff Quick, to approve the first reading of Ordinance # 650 – An Ordinance amending the purchasing policies and procedures for Marlboro County and deeming Ordinance # 437 null & void. Vote in favor. Unanimous. Motion carried.**

**DISCUSSION OF ADMINISTRATION BUILDING PROBLEM**

Mr. Donnie McDonald, County Administrator presented Resolution # 11-08-01 authorizing the execution of an agreement to purchase the former Winn Dixie building between Marlboro County as purchaser and WD South Carolina, LLC as seller for the purpose of utilizing the property as an Administrative Building. He requested Council approve the resolution giving Mr. Cecil Kimrey, County Administrator the authority to execute the agreement. He advised the agreement provides for 120 days for Marlboro County to inspect the property and determine if it is not desirable for the County's intended purpose. Mr. McDonald also advised the earnest money of \$25,000 would be returned if the County decided not to proceed.

**Motion made by Mr. Jeff Quick, seconded by Dr. Carolyn Prince to approve Resolution # 11-08-01 – A Resolution authorizing the execution of an agreement to purchase the former Winn Dixie building between Marlboro County as purchaser and WD South Carolina, LLC as seller for the purpose of utilizing the property as an Administrative Building. Vote in favor. Unanimous. Motion carried.**

LIBRARY UPDATE – CHANGE ORDER

A change order for hauling out debris, new fill and tipping fees, etc. was included in Council's packets totaling \$337,576.50. The change includes approximately \$278,076.50 for debris removal, \$9,500 for contaminated soil (Qore) and \$50,000 for original contract amendment.

**Motion made by Mr. Anthony Woods, seconded by Dr. Carolyn Prince, to approve the change order for the Library. Vote in favor: Mr. Steve Blackmon, Mr. Anthony Woods, Mr. Ken Allen, Dr. Carolyn Prince, Ms. Corrie Plato and Ms. Jean Wallace McLean. Opposed: Mr. Jeff Quick and Ms. Mickey Rogers. Vote: 6/2/0. Motion carried.**

APPROVAL OF BIDS AND PROPOSALS

MARLBORO COUNTY MUSEUM HANDICAP RAMP: Bids received were: Ronald Locklear Construction Co, McColl SC - \$3,800.00, Custom Grills, Trailers, Fences, Clio SC - \$4,600.00, H & F Builders, Inc., Hartsville SC - \$4,700.00, Henley's Construction Co, Cheraw SC - \$6,000.00.

**Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato, to award the bid for the Marlboro County Handicap ramp to Ronald Locklear Construction Co. in the amount of \$3,800.00. Vote in favor: Mr. Steve Blackmon, Ms. Mickey Rogers, Mr. Jeff Quick, Mr. Ken Allen, Dr. Carolyn Prince, Ms. Corrie Plato, and Ms. Jean Wallace McLean. Abstain: Mr. Anthony Woods (kin to Custom Grills, Trailers, Fences). Vote: 7/0/1. Motion carried.**

MARLBORO AND WALLACE WATER COMPANY WATER LINES

Mr. Cecil Kimrey, County Administrator requested permission to change the amounts between Marlboro Water Company and Wallace Water Company. Both companies were agreeable, these are lines which will link the two companies together and benefit the entire county. The proposal included 8" lines.

Bids received were: Watts & Associates, Sumter SC - \$155,509.30, W & S Underground, Darlington SC - \$102,940.41, Four S Construction, Inc., Cheraw SC - \$115,421.00 and Dixon Contractors, Bennettsville SC - \$105,552.40.

Mr. Kimrey advised the Project Manager advised based on local preference and a difference in bid amounts of less than 5%, they recommended acceptance of the second low bid and award the contract to Dixon Contractors of Bennettsville.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Steve Blackmon, to award the bid for the Marlboro and Wallace Water Company Water Lines to Dixon Contractors in the amount of \$105,552.40. Vote in favor. Unanimous.**

FINANCE DEPARTMENT COMPUTERS

The Finance Department requested bids for seven (7) computer systems. Bids received were: Jamie Sellers/Neutech, Bennettsville SC - \$975 each totaling \$6825.00 and QS/1 Data Systems, Spartanburg, SC - \$10,632.42.

**Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to award the bid for the Finance Department Computers to Jamie Sellers/Neutech in the amount of \$6825.00 (\$975 per computer). Vote in favor. Unanimous.**

E911 COMPUTERS – THINK GIS SOFTWARE LICENSE; BASE MAP; COMPUTER HARDWARE; UDX SOFTWARE AND SUBSCRIPTION; CUSTOMER SUPPORT.

Discussed under presentations.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Steve Blackmon, to accept the proposal for the E911 Computers – Think GIS Software License; Base Map; Computer Hardware; UDX Software and Subscription; Customer Support from WTH (Where Technology, Inc.). Vote in favor. Unanimous. Motion Carried.**

APPOINTMENTS TO BOARDS AND COMMISSIONS

No appointments were made.

REPORTS

COMMITTEE REPORTS

**Ms. Mickey Rogers, Recreation** – advised a banquet for the Fall Football/Soccer would be held Thursday at Carroll Field starting at 5:30 p.m. Mr. Anthony Woods asked Council to consider using surplus funds to have a banquet in the future for all areas. Mr. Kimrey advised he would speak with Mr. Garry Harrington, Recreation Director.

ADMINISTRATIVE/FINANCIAL REPORT – CECIL KIMREY, COUNTY ADMINISTRATOR

**Anniversary Dates** - Employee anniversary dates were recognized through October with at least five years of service: John Grooms, Jessica Jones, Sherry Odom, and Earl Hood.

**Kinney Foundation Grant Application** – the Probate Judge's Office has applied for grant funds to digitalize estate, guardian, conservator and marriage licenses in the Probate Court. The Probate Judge will take the cash match out of his budget.

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**Recreation Land** - The county is eligible to apply for funds from the Land and Water Conservation Funds (LWCF) to purchase land for recreational purposes in Blenheim.

**Body Armor** - received notice of approval on November 12, 2008 for approximately \$7,700.00. This is for the Sheriff's Department.

**Expenditures** – were at 34% of the budgeted amounts through the end of October.

**Airport** – the county needs to submit a five (5) year plan. The next project will be the hangar layout. The Railroad funds may be used for matching funds. The grant application is expected to be about \$515,000.

**Public Works** – the loan and grant for the motor grader was scheduled to close out Wednesday, November 13, 2008 with funds being available the first part of the following week.

**Local Government Funds** – The State of SC cut the funds \$116,373. Each of the County Departments would be required to reduce their budget by 1.25 percent in the general fund. More cuts are expected. This will have an even greater impact in the 2009-2010 budget because this was where some increased revenue was expected and has occurred in the past. Projections are that local government revenue will decline to at least 2010.

**Jennings-Brown Roof Replacement** – will be re-advertising for bids.

**Library** – the plumbing and electrical stub outs should be completed by the November council meeting.

**Merit Payments** – will be distributed December 12, 2008.

#### RECOGNITION OF COUNCIL MEMBERS

**Dr. Carolyn Prince** – stated the members of the Recreation Advisory Board do not know their responsibilities, they need to be trained. Mr. Kimrey advise there would be a meeting at which their responsibilities would be explained. Dr. Prince also stated the Sandhill's Community needed a recreation program.

**Ms. Jean Wallace McLean** – advised of the Administration Office Thanksgiving Luncheon scheduled for Wednesday, November 19<sup>th</sup> at 12 p.m. Council members were invited.

She also advised the seven and a half (7 ½) acres of land in the Wallace area needed to be cleared off for recreation.

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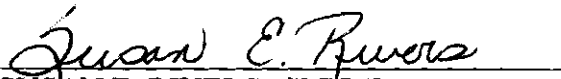
ADJOURN

No further discussion was heard. The meeting was adjourned.

(SEAL)

  
JEAN WALLACE MCLEAN, CHAIR  
MARLBORO COUNTY COUNCIL

ATTEST:

  
SUSAN E. RIVERS, CLERK  
MARLBORO COUNTY COUNCIL

Date Adopted: December 9, 2008